

Message Text

UNCLASSIFIED

PAGE 01 AMSTER 00944 011509Z

41

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 SSO-00 L-03 H-02 /019 W

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O 011500Z DEC 76

FM AMCONSUL AMSTERDAM

TO SECSTATE WASHDC IMMEDIATE 2947

AMEMBASSY THE HAGUE

UNCLAS AMSTERDAM 944

E.O. 11652: N/A

TAGS: OGEN, CASC, NL, US

SUBJ: U.S. VS HARRY MARGOLIS, RONALD ADOLPHSON, QUENTIN BREEN
AND BANCO POPULAR ANTILLIANO N.V.

SECSTATE FOR SCS

1. ASSISTANT U.S. ATTORNEY SCHAINBAUM TELEPHONED AMEMBASSY THE HAGUE RE DEPOSITION OF AMCIT WITNESS JOSEPH WEBSTER. MR. SCHAINBAUM CALLED AFTER DUTY HOURS ON 21 NOVEMBER, SPOKE WITH MARINE SECURITY GUARD, AND REQUESTED CALL BE RETURNED ON NOVEMBER 26.
 2. EMBASSY POLOFF PHONED MR. SCHAINBAUM S OFFICE NOV. 26, ONE ABLE TO REACH OFFICE ASSISTANT. LEARNED WITNESS RESIDENT IN ARNHEM (AMSTERDAM CONSULAR DISTRICT), THAT DEPOSITION TO BE TAKEN ON JANUARY 14, 1977 IN CONNECTION WITH U.S. CRIMINAL TAX PROSECUTION UNDER SUBJECT, AND INFERRED THAT U.S. ATTORNEY WOULD TRAVEL TO NETHERLANDS TO TAKE DEPOSITION. POLOFF COMMITTED TO PHONE AGAIN ON THURSDAY, DECEMBER 2.
 3. INSTEAD OF POLOFF CALLING, SCS REQUESTED TO PHONE U.S. ATTORNEY SCHAINBAUM AT 415, 556-1487 ON DATE LAST CITED, EXPLAIN DEPOSITION PROCEDURES AND CONFIRM PLANS. PLEASE ADVISE.
- LAGASSE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976AMSTER00944
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760445-0198
From: AMSTERDAM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761280/aaaacrmh.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 25 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 MAY 2004 by hattaycs>; APPROVED <26 MAY 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. VS HARRY MARGOLIS, RONALD ADOLPHSON, QUENTIN BREEN AND BANCO POPULAR ANTILLIANO N.V. SECSTATE FOR SCS
TAGS: OGEN, CASC, NL, US, (MARGOLIS, HARRY), (ADOLPHSON, RONALD)
To: STATE THE HAGUE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006